

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE**

_____)	
IN RE REGIONS MORGAN KEEGAN)	
OPEN-END MUTUAL FUND)	Master File No. 2:07-cv-02784-SHM-dkv
LITIGATION)	
)	CLASS ACTION
This Document Relates to:)	
ALL ACTIONS)	
_____)	
)	
IN RE REGIONS MORGAN KEEGAN)	
CLOSED-END FUND LITIGATION)	Master File No. 2:07-cv-02830-SHM-dkv
)	
)	CLASS ACTION
This Document Relates to:)	
ALL ACTIONS)	
_____)	

**NOTICE OF CHANGE OF ADDRESS
FOR KIRKLAND & ELLIS LLP**

PLEASE TAKE NOTICE that, effective April 13, 2009, the address, telephone number, and facsimile number of the Chicago office of Kirkland & Ellis LLP, Counsel for PricewaterhouseCoopers LLP, will change as follows:

Kirkland & Ellis LLP
300 N. LaSalle
Chicago, IL 60654

Telephone: 312-862-2000
Facsimile: 312-862-2200

April 8, 2009

Respectfully submitted,

/s/ Kristopher S. Ritter

Emily Nicklin, P.C.

Timothy A. Duffy, P.C.

Kristopher Ritter

KIRKLAND & ELLIS LLP

200 E. Randolph Drive

Chicago, Illinois 60601

Telephone: (312) 861-2000

Facsimile: (312) 861-2200

Leo M. Bearman, Jr. (#8363)

Eugene J. Podesta, Jr. (#9831)

BAKER DONELSON BEARMAN

CALDWELL & BERKOWITZ, PC

165 Madison Avenue, 19th Floor

Memphis, Tennessee 38103

(901) 526-2000 (ph)

(901) 577-2303 (fx)

lbearman@bakerdonelson.com

gpodesta@bakerdonelson.com

Counsel for Defendant

PricewaterhouseCoopers LLP

CERTIFICATE OF SERVICE

I hereby certify that on April 8, 2009, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to the following:

- **Carolyn Glass Anderson**
cga@zimmreed.com,mbk@zimmreed.com,kmc@zimmreed.com
- **Nicole A. Baker**
nicole.baker@klgates.com,klgateseservice@klgates.com
- **Leo Maurice Bearman, Jr.**
lbearman@bakerdonelson.com
- **Timothy J. Becker**
tjb@zimmreed.com
- **Michael A. Brady**
mbrady@bassberry.com
- **Jerome A. Broadhurst**
jbroadhurst@appersoncrump.com,ptrantina@appersoncrump.com,jabcounsel@aol.com
- **Mark P. Chalos**
mchalos@lchb.com
- **Matthew M. Curley**
mcurley@bassberry.com,cwoosley@bassberry.com
- **Michael L. Dagley**
mdagley@bassberry.com
- **Harold Naill Falls, Jr.**
nf@fallsveach.com
- **Gregg M. Fishbein**
gmfishbein@locklaw.com
- **Peter S. Fruin**
pfruin@maynardcooper.com
- **Albert C. Harvey**
HarveyA@thomasonlaw.com
- **Kirsten D. Hedberg**
kdh@zimmreed.com

- **Beth A. Keller**
bkeller@faruqilaw.com
- **Emily C. Komlossy**
ekomlossy@faruqilaw.com
- **Richard A. Lockridge**
ralockridge@locklaw.com
- **Jeffrey B. Maletta**
jeffrey.maletta@klgates.com
- **Christopher Marlborough**
cmarlborough@faruqilaw.com
- **D. Andrew Pietro**
pietroda@sullcrom.com
- **Eugene J. Podesta, Jr.**
gpodesta@bakerdonelson.com
- **Steven Lawrence Polk**
larry.polk@sablaw.com
- **Charles D. Reaves**
creaves44@comcast.net
- **Thomas V. Seifert**
tseifert@hsvwlaw.com
- **J. Gerard Stranch, IV**
gstranch@branstetterlaw.com
- **James G. Stranch, III**
jgs@branstetterlaw.com
- **David E. Swarts**
swartsd@sullcrom.com
- **Shepherd D. Tate**
state@bassberry.com
- **David B. Tulchin**
tulchind@sullcrom.com
- **Vernon J. Vander Weide**
vvanderweide@hsvwlaw.com,cwebb@hsvwlaw.com
- **John B. Veach, III**
tv@fallsveach.com

- **B. J. Wade**
bwade@gewwlaw.com
- **Martin W. Zummach**
martin@sparkman-zummach.com

and I hereby certify that I have mailed by United States Postal Service the paper to the following non-ECF participants:

Robert A. Izard
SCHATZ NOBEL IZARD, P.C.
20 Church Street
Suite 1700
Hartford, CT 06103

Nancy A. Kulesa
SCHATZ NOBEL IZARD, P.C.
20 Church Street
Suite 1700
Hartford, CT 06103

Jeff Nobel
SCHATZ NOBEL IZARD, P.C.
20 Church Street
Suite 1700
Hartford, CT 06103

Dewun R. Settle
CHANCERY COURT CLERK AND MASTER
140 Adams Avenue
Ste. 308
Memphis, TN 38103

/s/ Kristopher S. Ritter
Kristopher S. Ritter
KIRKLAND & ELLIS LLP
200 East Randolph Drive
Chicago, Illinois 60601
(312) 861-2000 (ph)
(312) 861-2200 (fx)
kristopher.ritter@kirkland.com